



***San Diego County
Fish & Wildlife Advisory Commission***

5555 Overland Avenue, Building 3
San Diego, California 92123-1292

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DRAFT MINUTES

December 8, 2005

Meeting Location: California Department of Fish and Game
4949 Viewridge Avenue
San Diego, CA 92123

| COMMISSIONERS | DISTRICT |
|------------------------------------|----------|
| Jack Bransford, Chair | 1 |
| Paul Kelpin | 1 |
| Florence Sloane | 2 |
| Ben Tulloch, Secretary | 2 |
| Rob Wilder | 3 |
| Teresa Barth | 3 |
| D'erdra Smothers, Ph.D, Vice-Chair | 4 |
| Jim Dodd | 4 |
| Mike Pottorff | 5 |
| Jim Conrad | 5 |

A. Meeting called to order at: 6:30 p.m.

B. Introductions:

| | |
|-----------------|--|
| Sharla Fisler | Representing: Aquatic Adventures |
| Mary Anne Bache | Representing: San Elijo Lagoon Conservancy |
| David Preddy | Representing: Quail Unlimited |
| Brandon Preddy | Representing: Boy Scout Troop #384 |

C. Minutes for September 8, 2005 were approved. Motion (Conrad), seconded (Smothers).

D. Public Comment

None.

E. Chairman's Report –

Reviewed 2006 meeting schedule. Meeting dates are as follows:

| 2006 Dates | Activity |
|-------------------|------------------------|
| January 12 | Meeting |
| February 9 | Meeting |
| March | No Meeting |
| April | No Meeting |
| May 1 | Grant Applications Due |
| May 11 | Meeting |
| June 8 | Meeting |
| July 13 | Meeting |
| August 10 | Meeting |
| September 14 | Meeting |
| October | No meeting |
| November | No meeting |
| December 1 | Grant Applications Due |
| December 14 | Meeting |

F. Administrative Items:

Old Business

1. Commission Video Project - (Pottorff/Conrad)

No Report.

2. San Diego Freshwater Fish Project (Pottorff)

No Report.

3. Monthly Meeting with CDFG (Larry Eng)

Commissioners Conrad, Sloane and Bransford met with Terry Stewart and Tim Dillingham of CDFG. Discussed field planting in December for Dove and Quail hunting in Hollenbeck Canyon. Planted area will be enlarged from past years.

4. Handling of fines/forfeiture monies for Fish and Game (Sloane)

Commissioner Sloane reported no new information; and is still investigating this topic.

5. Refinement of Evaluation Process

Motion made by Conrad and seconded by Commissioner Smothers to accept grant application and grant evaluation sheets as submitted by staff (Dawn Nielsen.) Motion approved unanimously.

6. Presentation by Government Agencies: Commissioner Bransford is coordinating with BLM

to give presentation at February meeting.

7. **Business Cards:** Commissioner Smothers still working with Dawn Nielsen to have business cards printed.

New Business:

1. Grant Applications

| Grant # | Project Name | Description | Funds Requested | Organization | Contact |
|------------|---|---|-----------------|---|--------------|
| 2005/06-07 | Wetland Avengers: Education and Habitat Restoration | Purchase equipment for educating children from urban schools on wetlands, canyons, etc. | \$7,500 | Aquatic Adventures Science Education Foundation | Shara Fisler |

Sharla Fisler gave presentation and answered questions.

| Grant # | Project Name | Description | Funds Requested | Organization | Contact |
|------------|-------------------------------|--|-----------------|--|--------------|
| 2005/06-08 | Wildlife Guzzler Construction | Construct a guzzler to collect rainfall with an 800 g concrete storage tank and to provide access for animals. . | \$1,900 | Quail Unlimited / Boy Scout Troop #384 | David Preddy |

Brandon Preddy gave presentation and answered questions.

| Grant # | Project Name | Description | Funds Requested | Organization | Contact |
|------------|---|---|-----------------|--------------------------|---------------|
| 2005/06-09 | Oceanside Senior Anglers Kids Sponsored Fishing Trips | 4 Fishing Trips for Boys and Girls Club | \$6,000 | Oceanside Senior Anglers | Fred Kaczmark |

Representative was unable to attend.

| Grant # | Project Name | Description | Funds Requested | Organization | Contact |
|------------|---|---|-----------------|------------------------------|----------------|
| 2005/06-10 | Nature Guide Series of San Elijo Lagoon | Design, and print 10,000 interpretive trail guides. | \$8,925 | San Elijo Lagoon Conservancy | Maryanne Bache |

Mary Anne Bache gave presentation and answered questions.

| | | | | | |
|-------|--|--|-------------|--|--|
| Total | | | \$24,325.00 | | |
|-------|--|--|-------------|--|--|

2. Reintroduction of Antelope to San Diego County of San Diego (Conrad/Pottorff)

Commissioner Conrad still working on project.

3. Upcoming Fish and Wildlife Commission Elections for Chair, Vice Chair and Secretary (Bransford)

A motion was made by Commissioner Kelpin to nominate the following:

Chair: Commissioner Smothers

Vice Chair: Commissioner Sloane

Secretary: Commissioner Barth

Commissioner Wilder seconded the motion. The motion was approved unanimously.

Elections to be held at January Meeting.

G. Commissioner's Corner

Paul Kelpin: Asked about name plates for the Commissioners at meetings.

H. Adjournment Time: 8:40